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3 Nevada Bar No. 14853
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11 Attorneys for the United States

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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

United States of America,
Plaintiff,
v.
[1] Svyatoslav Bondarenko,
a.k.a. "Obnon", a.k.a. "Rector",
a.k.a. "Helkern",
[2] Sergey Medvedev, a.k.a. "Stells",
a.k.a. "segmed", a.k.a. "serjbear",
[3] Amjad Ali,
a.k.a. "Amjad Ali Chaudary",
a.k.a. "RedruMZ",
a.k.a. "Amjad Chaudary",
[4] Roland Patrick N'Djimbi Tchikaya,
a.k.a. "Darker", a.k.a. "dark3r.cvv",
[5] Arnaldo Sanchez Torteya,
a.k.a. "Elroncoluna",
[6] Miroslav Kovacevic,
a.k.a. "Goldjunge",
[7] Frederick Thomas, a.k.a. "Mosto",
a.k.a. "1stunna", a.k.a. "Bestssn",
[8] Osama Abdelhamed,
a.k.a. "MrShrnofr", a.k.a. "DrOsama",
a.k.a. "DrOsama1",

2:17-CR-306-JCM-VCF
Notice of Withdrawal as Attorney

1 [9] Besart Hoxha, a.k.a. "Pizza",
2 [10] Raihan Ahmed, a.k.a. "Chan",
a.k.a. "Cyber Hacker", a.k.a. "Mae Tony",
3 a.k.a. "Tony",
4 [11] Andrey Sergeevich Novak,
a.k.a. "Unicc", a.k.a. "Faaxxx",
5 a.k.a. "Faxtrod",
6 [12] Valerian Chiochiu, a.k.a. "Onassis",
a.k.a. "Flagler", a.k.a. "Socrate",
7 a.k.a. "Eclessiastes",
8 [13] John Doe #8, a.k.a. "Aimless88",
9 [14] Gennaro Fioretti,
a.k.a. "DannyLogort",
10 a.k.a. "Genny Fioretti",
11 [15] Edgar Rojas,
a.k.a. "Edgar Andres Viloria Rojas",
12 a.k.a. "Guapo", a.k.a. "Guapo1988",
a.k.a. "Onlyshop",
13 [16] John Telusma,
a.k.a. "John Westley Telusma",
14 a.k.a. "Peterelliott", a.k.a. "Pete",
15 a.k.a. "Pette",
16 [17] Rami Fawaz,
a.k.a. "Rami Imad Fawaz",
17 a.k.a. "Validshop", a.k.a. "Th3d",
a.k.a. "Zatcher", a.k.a. "Darkeyes",
18 [18] Muhammad Shiraz,
a.k.a. "Moviestar", a.k.a. "Leslie",
19 [19] Jose Gamboa,
a.k.a. "Jose Gamboa-Soto",
20 a.k.a. "Rafael Garcia", a.k.a. "Rafael101",
a.k.a. "Memberplex2006",
21 a.k.a. "Knowledge",
22 [20] Alexey Klimenko,
a.k.a. "Grandhost",
23 [21] Edward Lavoile,
a.k.a. "Eddie Lavoie", a.k.a. "Skizo",
24 a.k.a. "Eddy Lavoile",
25 [22] Anthony Nnamdi Okeakpu,
a.k.a. "Aslike1", a.k.a. "Aslike",
a.k.a. "Moneymafia", a.k.a. "Shilonng",
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1 [23] Pius Sushil Wilson, a.k.a. "FDIC",
2 a.k.a. "TheRealGuru",
3 a.k.a. "TheRealGuruNYC",
4 a.k.a. "RealGuru", a.k.a. "Po1son",
5 a.k.a. "1nfection", a.k.a. "1nfected",
6
7 [24] Muhammad Khan, a.k.a. "CoolJ2",
8 a.k.a. "CoolJ", a.k.a. "Secureroot",
9 a.k.a. "Secureroot1", a.k.a. "Secureroot2",
10 a.k.a. "Mohammed Khan",
11
12 [25] John Doe #7, a.k.a. "Muad'Dib",
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14 [26] John Doe #1, a.k.a. "Carlitos",
15 a.k.a. "TonyMontana",
16
17 [27] David Jonathan Vargas,
18 a.k.a. "Cashmoneyinc", a.k.a. "Avb", a.k.a.
19 "Poony", a.k.a. "Renegade11",
20 a.k.a. "DvdSVrgs",
21
22 [28] John Doe #2,
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24 [29] Marko Leopard,
25 a.k.a. "Leopardmk",
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27 [30] Taimoor Zaman,
28 a.k.a. "Zaman Taimoor",
29 a.k.a. "Scotish",
30
31 [31] Aldo Ymeraj, a.k.a. "Niii.in",
32 a.k.a. "Kubanezi", a.k.a. "Yankeeman",
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34 [32] John Doe #4, a.k.a. "Best4Best",
35 a.k.a. "Wazo", a.k.a. "Modmod",
36 a.k.a. "Alone1", a.k.a. "Shadow",
37 a.k.a. "Banderas", a.k.a. "Banadoura",
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39 [33] Liridon Musliu, a.k.a. "Ccstore",
40 a.k.a. "Bowl", a.k.a. "Hulk",
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42 [34] John Doe #5, a.k.a. "Deputat",
43 a.k.a. "Zo0mer",
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45 [35] Mena Mouries Abd El-Malak,
46 a.k.a. "Mina Morris", a.k.a. "Source",
47 a.k.a. "Mena2341", a.k.a. "MenaSex",
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49 [36] John Doe #6, a.k.a. "Goldenshop",
50 a.k.a. "Malov",

51 Defendants.

1 Daniel D. Hollingsworth files this Notice of Withdrawal as the forfeiture attorney of
2 record for the United States of America in this case.

3 Dated: March 15, 2021.

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5 Respectfully submitted,

6 CHRISTOPHER CHIOU
7 Acting United States Attorney

8 /s/ Daniel D. Hollingsworth
9 DANIEL D. HOLLINGSWORTH
Assistant United States Attorney

10 IT IS SO ORDERED.

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13 Cam Ferenbach
14 United States Magistrate Judge

15 Dated: 4-14-2021